CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Law called the meeting of the Renton City Council to order at 7:00 PM and led the Pledge of Allegiance.

ROLL CALL

<table>
<thead>
<tr>
<th>Councilmembers Present:</th>
<th>Councilmembers Absent:</th>
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<tbody>
<tr>
<td>Randy Corman, Council President</td>
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<td>Ryan McIrvin</td>
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<td>Armondo Pavone</td>
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<td>Ruth Pérez</td>
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<td>Don Persson</td>
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<td>Ed Prince</td>
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<td>Carol Ann Witschi</td>
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ADMINISTRATIVE STAFF PRESENT

Denis Law, Mayor
Jay Covington, Chief Administrative Officer
Lawrence J. Warren, City Attorney
Jason Seth, City Clerk
Chip Vincent, Community & Economic Development Administrator
Gregg Zimmerman, Public Works Administrator
Ellen Bradley-Mak, Human Resources / Risk Management Administrator
Commander Jeff Eddy, Police Department
Chief Rick Marshall, Renton Regional Fire Authority
PROCLAMATION

Lindbergh HOSA Week - December 5 - 9, 2016: A proclamation by Mayor Law was read declaring the week of December 5 - 9 to be Lindbergh HOSA Week in the City of Renton, and he encouraged all citizens to join him in the special observance. Students from Lindbergh High School accepted the proclamation with appreciation.

MOVED BY PRINCE, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

ADMINISTRATIVE REPORT

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing the City’s recent progress towards goals and work programs adopted as part of its business plan for 2016 and beyond. Items noted were:

- Preventative street maintenance will continue to impact traffic and result in occasional street closures.
- New Garbage and Recycling Service Provider! Republic Services will be the City’s new solid waste collection company beginning February 1, 2017. The Solid Waste Utility has scheduled three informational workshops to learn how to increase recycling, reduce the monthly garbage bill costs, and answer any questions about the new garbage and recycling services.
  - Wednesday, January 18th, 2017, 6:30-8:00 p.m. - Highlands Neighborhood Center; 800 Edmonds Avenue NE
  - Saturday, January 21st, 2017, 11:30 a.m.-1:00 p.m. - Carco Theatre; 1717 SE Maple Valley Highway
  - Monday, January 23rd, 2017, 6:30-8:00 p.m. - Talbot Hill Elementary; 2300 Talbot Road South
  - Thursday, January 26th, 2017, 7:00-8:30 p.m. - Renton City Hall Council Chambers; 1055 South Grady Way
- Inclement Weather Response Reminder: The Public Works Department would like to remind residents to help us prevent local residential street flooding by monitoring catch basins near your home and keep them clear of leaves and other debris. Street sweepers are dispatched daily to clean up debris along major arterials. Also, snow is not far away. Please remember that during snow and ice events, the department sanders and snow plows are dispatched to keep major arterials drivable. Visit our website at http://rentonwa.gov/living/default.aspx?id=21258 to view our snow route maps. It is imperative that motorists do not park or abandon their vehicles within any portion of the traffic lanes. Abandoned vehicles impair snow and ice removal and impact response of emergency vehicles.

AUDIENCE COMMENTS

- Eddie Rye, Jr., Renton, of the Washington State Civil Rights Coalition, voiced concern regarding the lack of diversity among the City’s employees. He remarked that there is only one African American employed by the Fire Department. He urged Council to improve efforts to hire a more diverse workforce that reflects the character of the community.

December 5, 2016 REGULAR COUNCIL MEETING MINUTES
• Charlie James, Seattle, of the Washington State Civil Rights Coalition, echoed Mr. Rye’s comments and urged Council to make Renton a shining example of diversity in Martin Luther King, Jr. County.

• Fred Anderson, Kirkland, stated that he is a former National Football League player who started for the Seattle Seahawks and the Pittsburgh Steelers. He urged Council to endorse policies that promote African American and minority owned businesses. He also asked Council to revise hiring policies so that the City’s employees reflect the character of the community.

• Diane Dobson, Renton, stated that the North Renton Neighborhood Association supports the proposed “No Buy From List” ordinance relating to pawn shops. She also voiced concern regarding the language in the City Center Community Plan as it relates to the naturalization of the Cedar River through downtown Renton.

Chip Vincent, Community and Economic Development Administrator, stated that he attended a neighborhood meeting where many residents expressed a fear of the unknown as it relates to the language regarding the Cedar River. He noted that the plan currently proposes eminent domain as a possible course of action. Mayor Law requested that the department work with neighborhood representatives to edit the plan in order to remove the element of fear expressed by so many residents.

CONSENT AGENDA

Items listed on the Consent Agenda were adopted with one motion, following the listing.

   a) Approval of Council Meeting minutes of November 21, 2016. Council Concur.
   b) AB - 1816 City Clerk reported the result of the 11/10/2016 bid opening for CAG-16-160 - Highlands Generator Replacement and Radio Equipment Relocation project; and submitted the staff recommendation to accept the lowest responsive bid submitted by Colvico, Inc. in the amount of $461,980.50. Council Concur.
   c) AB - 1817 City Clerk submitted four forfeiture related court cases. Refer to City Attorney.
   d) AB - 1807 Community Services Department submitted CAG-15-025, Riverview Park Bridge Replacement project, contractor Rodarte Construction, Inc., and requested acceptance of the project and release of retainage in the amount of $35,673.84 after 60 days, subject to the receipt of all required authorizations. Council Concur.
   e) AB - 1808 Community Services Department submitted JOC-01-067 (formerly CAG-13-149, WO #67), Highlands House Demolition project, contractor Forma Construction, and requested acceptance of the project and approval of final pay estimate in the amount of $75,043.31, subject to the receipt of all required authorizations. Council Concur.
   f) AB - 1810 Community Services Department recommended adoption of the revised policies for the Renton Housing Repair Assistance Program. Refer to Community Services Committee.
   g) AB - 1815 Executive Department recommended the adoption of the proposed 2017 Legislative Priorities. Council Concur.
   h) AB - 1811 Police Department recommended approval of an Interlocal Cooperative Agreement with the cities of Auburn, Federal Way, Kent, Seattle, Tukwila, and the Port of Seattle for the Valley Narcotics Enforcement Team (VNET). Refer to Public Safety Committee.
**k) AB - 1812** Utility Systems Division requested authorization to hire a Surface Water Utility Civil Engineer II at Step E of grade a25 of the salary scale, effective January 3, 2017. **Refer to Finance Committee.**

**MOVED BY CORMAN, SECONDED BY PAVONE, COUNCIL CONCUR TO APPROVE THE CONSENT AGENDA, MINUS ITEMS 6.i & 6.j. CARRIED.**

**SEPARATE CONSIDERATION ITEMS 6.i & 6.j**

**i) AB - 1744** Transportation Systems Division recommended approval of a contract with MacLeod Reckord, PLLC, in the amount of $198,010 to update the Trails and Bicycle Master Plan. **Refer to Transportation (Aviation) Committee.**

**j) AB - 1809** Transportation Systems Division recommended approval of a JOC Work Order with Saybr Contractors, Inc. in the amount of $173,102.36 for the installation of ADA sidewalk ramps at NW 4th St. and Taylor Ave NW. **Refer to Transportation (Aviation) Committee.**

**MOVED BY PÉREZ, SECONDED BY CORMAN, COUNCIL CONCUR TO APPROVE CONSENT AGENDA ITEMS 6.i & 6.j AS COUNCIL CONCUR. CARRIED.**

**UNFINISHED BUSINESS**

**b) Finance Committee** Chair Persson presented a report approving for payment on December 5, 2016 claims vouchers 351982-351986, 351989-352004, 352374-352391, 352399-352417, 352419-352420, 352655-352662, 352431-352654, 5157-5160, 5169-5179, 5189-5196, 0312016, 102716, 103116, 110316, 111016, 111516, 111716, and two wire transfers and three payroll runs with benefit withholding payments totaling $12,571,073.42 and payroll vouchers including 1209 direct deposits and 602 payroll vouchers totaling $3,499,903.86.

**MOVED BY PERSSSON, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.**

**c) Finance Committee** Chair Persson presented a report concurring in the staff recommendation to authorize the Mayor to approve the purchase of a Caterpillar 926M wheel loader from NC Machinery using state bid contract number 16904. The estimated final cost of $148,998.84 is within the budgeted amount of the Equipment Rental Fund 501 Vehicle Replacement and Acquisition Schedule approved by Council as part of the 2015-2016 biennium budget.

**MOVED BY PERSSSON, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.**

**d) Finance Committee** Chair Persson presented a report concurring in the staff recommendation to approve the 2017 Lodging Tax Fund Allocations. The Lodging Tax Advisory Committee met on September 15, 2016, to set a timeline for the application process and directing staff to hold a workshop for interested applicants on September 27, 2016. Applications were due on October 7, 2016, and 13 applications were received. The Committee heard presentations from all applicants on October 21, 2016, and met on again on the same day to finalize its recommendations.

The Lodging Tax Advisory Committee recommends Renton City Council approve 2017 expenditures from the Lodging Tax Fund as follows:

- Renton Chamber of Commerce, Operation of Tourism Organization, $152,000
- reelRenton, Renton FilmFrenzy and other events, $15,500
• Renton Chamber of Commerce, RenCon, $15,000
• Renton Chamber of Commerce, Return to Renton Car Show, $5,000
• City of Renton, Renton Community Marketing, $65,000
• Tasveer, South Asian Film Festival, $5,000
• API Chaya & Ravishing Women, Ravishing Women’s Show, $5,000
• Northwest Premier Jr. Football and Cheer, All Star Weekend, $7,500
• City of Renton, Renton Multicultural Festival, $25,000

Total Recommendation: $295,000

MOVED BY PERSSON, SECONDED BY PAVONE, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

e) Utilities Committee Chair McIrvin presented a report recommending concurrence in the staff recommendation to modify the Water Billing Adjustment for Water Leak section of the Renton Municipal Code to clarify that water adjustments will be granted for the water service line only and to include a definition of the water service line. The Committee further recommended that the ordinance regarding this matter be presented for first reading.

MOVED BY MCIRVIN, SECONDED BY PEREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

f) Utilities Committee Chair McIrvin presented a report recommending concurrence in the staff recommendation to grant a release of existing utility easements contained and described under King County Recording #20070416000702 and #5852489, subject to the collection of the requisite processing fee from the Renton School District related to the Meadowcrest Early Learning Center.

MOVED BY MCIRVIN, SECONDED BY PEREZ, COUNCIL CONCUR IN THE COMMITTEE RECOMMENDATION. CARRIED.

LEGISLATION

Ordinances for first reading:

a) Ordinance No. 5827: An ordinance was read amending section 8-4-46 of Chapter 4, Water, of Title VIII (Health and Sanitation) of the Renton Municipal Code, clarifying the City’s Water Leak Adjustment Policy.

MOVED BY MCIRVIN, SECONDED BY PEREZ, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING AT THE NEXT COUNCIL MEETING. CARRIED.
b) **Ordinance No. 5828:** An ordinance was read amending sections 4-2-110, 4-2-115, 4-3-040, 4-3-100, 4-3-110, 4-4-030, 4-4-040, 4-4-060, 4-4-070, 4-4-080, 4-4-090, 4-4-110, 4-6-030, 4-6-060, 4-7-150, 4-7-200, 4-7-220, 4-9-150, 4-9-200, 4-11-060, 4-11-090, 4-11-120, 4-11-160, 4-11-190, 9-10-2, 9-10-11, 9-15-1 of the Renton Municipal Code, adopting Low Impact Development Principles and Practices in compliance with the National Pollutant Discharge Elimination System Phase II Municipal Stormwater Permit, including adding and amending regulations and definitions of "Impervious Surface;" "Feasible (with regard to application of the Surface Water Design Manual in RMC 4-6-030);" "Infiltration Facility;" "LID Best Management Practices;" "Low Impact Development (LID);" "Pervious Surface;" "Stormwater Facility" and "Surface Water Design Manual," and adopting the 2016 King County Surface Water Manual with the City of Renton's amendments thereto, and the April 2016 King County Stormwater Pollution Prevention Manual.

MOVED BY MCIRVIN, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING AT THE NEXT COUNCIL MEETING. CARRIED.

**NEW BUSINESS**

*Please see the attached Council Committee Meeting Calendar.*

**EXECUTIVE SESSION & ADJOURNMENT**

MOVED BY CORMAN, SECONDED BY PÉREZ, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY 15 MINUTES TO DISCUSS LABOR NEGOTIATIONS - RCW 42.30.140(4)(b) - WITH NO OFFICIAL ACTION TO BE TAKEN AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED. TIME: 7:39 P.M.

Executive session was conducted. There was no action taken. The executive session and Council meeting adjourned at 7:59 p.m.

Jason A. Seth, CMC, City Clerk

Jason Seth, Recorder
Monday, December 5, 2016
Council Committee Meeting Calendar  
December 5, 2016

Thursday, December 8, 2016

4:00 PM  Planning & Development Committee, Chair Prince, Council Conf. Room  
1. Docket #12  
2. Incentives for ADU - Briefing  
3. Emerging Issues in CED

Monday, December 12, 2016

4:00 PM  Public Safety Committee, Chair Pavone, Council Conference Room  
1. Alcohol Impact Area Ordinance  
2. Interlocal Agreement for the Valley Narcotics Enforcement Team  
3. Pawn Ordinance  
4. Emerging Issues in Public Safety

5:00 PM  Finance Committee, Chair Persson, Council Conference Room  
1. Vouchers  
2. Surface Water Utility Civil Engineer II at Step E  
3. Emerging Issues in Revenue Streams

5:30 PM  Community Services Committee, Chair Witschi, Council Conference Room  
1. Housing Repair Assistance Program Policies

6:00 PM  Committee of the Whole, Chair Corman – Council Chambers  
1. Republic Services Solid Waste Contract Update